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CALIFORNIA HIGH-SPEED RAIL AUTHORITY

MEMORANDUM

TO: Authority Board

FROM: Mehdi Morshed

DATE: December 3, 2009

SUBJECT: Agenda Item 6 – Negotiations with the City of Anaheim

The City of Anaheim in cooperation with the Orange County Transportation Authority (OCTA) is proceeding with its planning and construction of ARTIC Station for current and future Metrolink and Amtrak trains. The Authority's preferred station location for high-speed rail in Anaheim is at ARTIC. However, in order to accommodate the high-speed train system's needs, the station would have to be made larger with added features.

The city is asking the Authority to begin negotiations regarding the Authority's needs and the means by obtaining the desired outcome including cost sharing. Therefore, staff is asking the Board to authorize the Executive Director to negotiate with the City of Anaheim and the OCTA with the understanding that any agreement will be subject to approval by the Board before taking effect.